



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
March 19, 2015**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will hold its regularly scheduled meeting at the Marsac Municipal Building, City Council Chambers, 445 Marsac Avenue, Park City, Utah for the purposes and at the times as described below on Thursday, March 19, 2015.

CLOSED SESSION

5:30 pm To discuss Property, Personnel and Litigation

STUDY SESSION

A. Recreation Annual Report

WORK SESSION

5:30 pm Council Questions and Comments and Manager's Report

B. Council Comments, Questions and Manager's Report

C. Ice Rink Feasability Study

D. Format of Future Public Meetings on Growth Issues

E. Mountain Accord Switzerland Recap

REGULAR MEETING

12:00 AM

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

III. PUBLIC INPUT (ANY MATTER OF CITY BUSINESS NOT SCHEDULED ON THE AGENDA)

IV. CONSENT AGENDA

A. Contract for Public Art at the Park City Library in a form to be approved by the Legal Department with Danielle C. Wyckoff, in the amount of Fifty Seven Thousand, Seven

Hundred and Eighty Six Dollars (\$57,786.00). The project is not to exceed costs of Sixty Thousand Dollars (\$60,000.00).

- B. Construction Agreement with CRS Mechanical Contractors, Inc., for construction of the Interior Meter Replacement Project in an amount not to exceed \$20,000*
- C. Amendment to the Water Conveyance-2013 Pipelines Project, Segment B Construction Agreement with COP Construction, Inc., as Change Order No. 3 for an increase to the contract in an amount not to exceed \$372,202.45.*
- D. Proposed Site for Volunteer Community Mural Project- Poison Creek Trail tunnel north of Vinto*
- E. Main Street Improvements Project and authorize the City Manager to enter into a construction manager at risk (CMAR) contract in a form approved by the City Attorney's Office with Miller Paving Inc. in the amount of Seven Thousand Two Hundred Dollars (\$7,200) for preconstruction services.*

V. APPOINTMENTS AND RESIGNATIONS

- A. Appointment of Jan Wilking to the Citizens Open Space Advisory Committee (COSAC) at-large alternate position to fulfill a vacant term ending January 2016*

VI. CONSIDERATION OF MINUTES

VII. OLD BUSINESS

- A. 1. Consideration of a plat amendment for 9 Hidden Splendor Court pursuant to findings of fact, conclusions of law and conditions of approval in a form approved by the City Attorney.*

i. Public Hearing

VIII. NEW BUSINESS

- A. 1. Consideration to authorize the City Manager to execute a Professional Services Agreement, in a form approved by the City Attorney, with CH2M Hill, Inc., for engineering services in the amount of \$185,000 for Judge and Spiro Tunnel Mining-Influenced-Water Treatment Evaluation - Phase IA Engineering Services.**
- B. 2. Consideration to authorize the City Manager to execute a Professional Services Agreement, in a form approved by the City Attorney, with Carollo Engineers, Inc., for engineering services in the amount of \$168,000 for the Water SCADA and Telemetry System Upgrade Phase 1A.**
- C. 3. Consideration of approval of Supplemental Plan for the 2015 Park Silly Sunday Market (PSSM)**

i. Public Hearing

- D. 4. Consideration of Authorization for the City Manager to enter into a service provider agreement with Utah Open Lands, for the Clark Ranch Preservation Easement in the amount of thirty thousand nine hundred forty three dollars (\$30,943) in a form approved by the City Attorney.**
- E. 5. Consideration of approval the attached bond resolution for the 2015 Series Sales Revenue bond issuance, in an amount not to exceed \$12,000,000, to provide funding for projects specified as part of the Council approved Additional Resort Communities Sales Tax Plan.**
- F. 6. Consideration of Land Management Code Amendments– Chapter 2.1 (HRL), Chapter 2.2 (HR-1), Chapter 2.3 (HR-2), Chapter 2.4 (HRM), and Chapter 2.16 (RC)- Regarding Side and Rear Setbacks for patios and hot tubs. Chapter 2 (in all applicable zoning Districts) and Chapter 15 (Definitions)- to clarify Essential Municipal and Public Utility Uses. Chapter 2.24- Regarding Transfer of Development Rights (TDR).**

i. Public Hearing

IX. RDA MEETING

- A. Roll Call**
- B. Consent**

- i. Consideration of authorization to order the furniture for the Library and execute a purchase order with Henricksen Butler in an amount not to exceed Three Hundred Ninety Thousand. (\$390,000)**

X. ADJOURNMENT

A majority of City Council members may meet socially after the meeting. If so, the location will be announced by the Mayor. City business will not be conducted. Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during the meeting should notify the City Recorder at 435-615-5007 at least 24 hours prior to the meeting. Wireless internet service is available in the Marsac Building on Wednesdays and Thursdays from 4 p.m. to 9 p.m. Posted:

See: www.parkcity.org